

# GENERAL MEETINGS: Outcome of Meeting

## SYARIKAT TAKAFUL MALAYSIA KELUARGA BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	21 May 2025
Time	10:00 AM
Venue(s)	Dewan Ahmad Mohamed Ibrahim 5th Floor, Annexe Block, Menara Takaful Malaysia No. 4 Jalan Sultan Sulaiman 50000 Kuala Lumpur Malaysia
Outcome of Meeting	<p>The Board of Directors of Syarikat Takaful Malaysia Keluarga Berhad ("Takaful Malaysia Keluarga" or "the Company") is pleased to announce that except for Resolution 3 which was withdrawn, all resolutions set out in Notice of 40th Annual General Meeting ("40th AGM") dated 16 April 2025 were duly passed at 40th AGM of Takaful Malaysia Keluarga held earlier today. Further, Resolution 3 was withdrawn following resignation of Datuk Syed Hamadah Syed Othman from the Board of the Company as announced on 7 May 2025.</p> <p>Voting on the resolutions was carried out by way of poll facilities in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results were validated by SKY Corporate Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>Details of the validated results are set out in the attachment.</p> <p>This announcement is dated 21 May 2025.</p>

## Voting Results

### 1. Resolution 1

Description	To re-elect Dato' Mustaffa Ahmad who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	269	18
No. of Shares	680,053,577	911,635
% of Voted Shares	99.8661	0.1339
Result	Accepted	

### 2. Resolution 2

Description	To re-elect Puan Ch'ng Sok Heang who is retiring by rotation in accordance with Rule 74 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	268	19
No. of Shares	679,870,377	1,094,835
% of Voted Shares	99.8392	0.1608
Result	Accepted	

### 3. Resolution 3

Description	To re-elect Datuk Syed Hamadah Syed Othman who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	0	0
No. of Shares	0	0
% of Voted Shares	0.0000	0.0000
Result	Withdrawn/ Postponed	

### 4. Resolution 4

Description	To re-elect Puan Azizah Ali who is retiring in accordance with Rule 83 of the Company's Constitution and being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	259	25
No. of Shares	675,304,850	5,614,162
% of Voted Shares	99.1755	0.8245
Result	Accepted	

### 5. Resolution 5

Description	To approve the payment of Non-Executive Directors' fees of up to RM3,648,700 for Takaful Malaysia Keluarga and its subsidiary companies ("Takaful Malaysia" or "Group") from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	250	31
No. of Shares	666,733,778	14,171,714
% of Voted Shares	97.9187	2.0813
Result	Accepted	

### 6. Resolution 6

Description	To approve the payment of Non-Executive Directors' benefits of up to RM543,400 for the Group from this AGM of the Company until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	255	26
No. of Shares	674,212,396	6,693,096
% of Voted Shares	99.0170	0.9830
Result	Accepted	

## 7. Resolution 7

Description	To reappoint Messrs. PricewaterhouseCoopers PLT as the Auditors of the Company for the financial year ending 31 December 2025 and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	276	10
No. of Shares	680,941,672	23,540
% of Voted Shares	99.9965	0.0035
Result	Accepted	

## 8. Resolution 8

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	270	10
No. of Shares	414,206,978	21,945
% of Voted Shares	99.9947	0.0053
Result	Accepted	

## 9. Resolution 9

Description	Proposed Authority to Issue and Allot Shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	243	42
No. of Shares	561,395,112	119,495,100
% of Voted Shares	82.4502	17.5498
Result	Accepted	

## 10. Resolution 10

Description	Renewal of Authority for Directors to Allot and Issue New Ordinary Share in Respect of the Dividend Reinvestment Plan ("DRP Shares").	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	268	17
No. of Shares	680,444,850	445,362
% of Voted Shares	99.9346	0.0654
Result	Accepted	

Please refer attachment below.

### Attachments



[Takaful Malaysia Keluarga-40th AGM Polling Results.pdf](#)

64.6 kB